

10-22-85 TUESDAY, OCTOBER 22, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Rabbi Gil Kollin, Temple Beth El, 1317 North
Crescent Heights Boulevard, Los Angeles (3).

Pledge of Allegiance led by Richard Rodriguez, Vice Executive
Officer, The American Legion Post No. 8 (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

10-22-85.1 55 S-1.

Consideration of Supervisor Edelman's motion relating to the local Cal-ID Board (computerized fingerprint system). DESIGNATE THE CHAIRMAN OF THE BOARD AS THE APPOINTEE TO THE LOCAL CAL-ID BOARD; REQUEST THE COUNTY POLICE CHIEF'S ASSOCIATION TO POLL ITS MEMBERSHIP AND APPRISE THE EXECUTIVE OFFICER OF THE BOARD OF ITS SELECTION

11:50 o'clock a.m.

10-22-85.2 69

Presentation of a scroll to Pearl O. Pace, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 22, 1985

9:30 O'CLOCK A.M.

10-22-85.3 2-I 1-I.

Recommendation: Approve Supplemental Indenture of Trust and Supplemental Project Agreement with Kustom Fit Manufacturing Company, Inc., to defer two principal payments, for project located in South Gate (1). APPROVE

10-22-85.4 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

10-22-85.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

10-22-85.4.2 2

Supervisor Schabarum

Donald Jeff Jenkins, Los Angeles County Commission
on Youth APPROVE

Supervisor Hahn

Lincoln D. Billedeaux+, Los Angeles City-County
Native American Indian Commission APPROVE

10-22-85.4.3 75

Dr. Alfred Freitag+, Los Angeles County Economy and
Efficiency Commission CONTINUE TO THURSDAY (10-24-85)

10-22-85.4.4 2

Echo Goto+, Los Angeles County Regional Library
Council (Florence) APPROVE

Valaree L. Porter+, Regional Library Council
(Graham) APPROVE

Jesus Serrano, Jr., Los Angeles County Hospitals
Commission APPROVE

Supervisor Edelman

Hyman H. Haves, Countywide Citizens' Planning
Council APPROVE

Supervisor Antonovich

Richard Chavez+, Los Angeles County Private Industry
Council APPROVE

Irene Choi, Countywide Citizens' Planning Council
Mark Nathanson, Los Angeles County Beaches and
Harbors Commission APPROVE

10-22-85.4.5 3 2.

Recommendation as submitted by Supervisor Hahn: Accept invitation to participate in the Japan Expo '85 with an exhibit on the cultural diversity of Los Angeles County; and authorize Auditor-Controller to pay incidental expenses, in amount not to exceed \$750. APPROVE

10-22-85.4.6 53 3.

Recommendation as submitted by Supervisor Edelman: Seek and work for passage of legislation which would ban the sale, manufacture, import or transfer of any weapon that includes a magazine capacity of 20 rounds or more, and which also bans the sale, manufacture, import or transfer of magazine clips in excess of 20 rounds. APPROVE (Supervisor Antonovich voted in opposition to this action) ALSO SUPPORT LEGISLATION WHICH WOULD PROVIDE THAT A MANDATORY CONSECUTIVE SENTENCE OF TWENTY-FIVE YEARS IN STATE PRISON BE ADDED TO ALL SENTENCES IMPOSED FOR THE CONVICTION OF A CRIME IN WHICH A GUN OF ANY TYPE WAS USED

10-22-85.4.7 4 4.

Recommendation: Approve conflict of interest and disclosure codes for the Board of Retirement, the El Monte City School District, the South Bay Regional Public Communications Authority and the Foothill Private Industry Council, effective October 23, 1985. APPROVE

10-22-85.5 ADMINISTRATIVE OFFICER 5 - 9 (Committee of Whole)

10-22-85.5.1 5 5.

Recommendation: Approve and instruct Chairman to sign master agreements with Interglobal Technical Services, Inc. and Volt Technical Services, in total amount not to exceed \$100,000, to provide work measurement and industrial engineering technical services, on an as needed basis, effective through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.5.2 75 6.

Report and recommendations on equipment financing for the Sheriff/Department of Health Services laundry agreement. CONTINUE TO THURSDAY 10-24-85

10-22-85.5.3 6 7.

Recommendation: Approve and instruct Chairman to sign contract with City of Los Angeles, for transfer of City parking citation processing function from the Los Angeles County Municipal Court to the City of Los Angeles. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.5.4 73 8.

Report and recommendations relating to fringe benefit Memorandum of Understanding with Coalition of County Unions, AFL-CIO. APPROVE (Relates to Agenda No. 59)

10-22-85.5.5 7 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

10-22-85.6 AUDITOR-CONTROLLER 10 (4)

10-22-85.6.1 8 10.

Recommendation: Authorize restoration of voided warrant in amount of \$765.09. APPROVE

10-22-85.7 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 12 (4)

10-22-85.7.1 9 11.

Recommendation: Approve the submission of funding recommendations, in total amount of \$9,297,797, to the California Department of Aging for applications submitted under the California Senior Center Bond Act. APPROVE

10-22-85.7.2 10 12.

Recommendation: Approve amendment to contract with Pomona Valley Youth Services, in amount of \$162,763, to extend the contract period through June 30, 1986; also approve contract with Automotive Training Corporation of America, in amount not to exceed \$73,144, to provide Employment Training Services, for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

10-22-85.8 DATA PROCESSING 14 - 15 (5)

10-22-85.8.1 11 14.

Recommendation: Approve one-year agreement with Beech Street Health Care Services, in an amount not to exceed \$365,000, for the review and adjustment of Workers' Compensation medical bills. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.8.2 12 15.

Recommendation: Approve three-year contract with AMTEC Systems Corporation, in amount not to exceed \$136,224, to provide SYCOR programming support for the Probation Department. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.9 EMPLOYEE RELATIONS COMMISSION 16 (3)

10-22-85.9.1 13 16.

Recommendation: Approve renewal agreements with Irving Bernstein and Walter Fogel, in amount of \$220 per day when services are rendered, for arbitrator, mediator, fact-finder and hearing officer services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.10 FACILITIES MANAGEMENT 17 - 22 (1)

10-22-85.10.1 70 17.

Recommendation: Approve three-year lease agreement with County Supervisors Association of California, at a monthly rental rate of \$5,889,

for use of office space for the Board of Supervisors, County Legislative Representatives, 1100 "K" Street, Sacramento (All Districts). CONTINUE TO THURSDAY, 10-24-85; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE EXPENDITURES ON LOBBYING EFFORTS IN SACRAMENTO AND WASHINGTON, D.C., WITH A VIEW TOWARD REDUCING THESE EXPENDITURES. REQUESTED REPORT BY 10-24-85

10-22-85.10.2 75 18.

Recommendation: Approve sixteen-year lease agreement of build-to-suit space with Mission Broadway Properties, Ltd., at a monthly rental rate of \$33,280, for office and parking space for Department of Public Social Services, N. Mission Rd. at Broadway, Los Angeles (3); also approve Negative Declaration and find that there will be no significant effect on the environment. CONTINUE ONE WEEK (10-29-85)

10-22-85.10.3 14 19.

Recommendation: Approve amendments to master agreements with various vendors, to increase the maximum total funding to \$1,000,000, for engineering and technical services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.10.4 15 20.

Recommendation: Adopt resolution of summary vacation, to vacate portions of Grand Ave., Valley Blvd. and La Puente Rd., vicinity of East Walnut (1). ADOPT AND RECORD

10-22-85.10.5 21.-22.

Recommendation: Adopt resolutions of intention to conditionally vacate portions of the following; set November 21, 1985 at 9:30 a.m. for hearings: ADOPT AND ADVERTISE

10-22-85.10.6 16 21.

Fallowfield Dr. and Pasco Ct. within Tract No. 33104, vicinity of Diamond Bar (1)

10-22-85.10.7 17 22.

117th and 118th Streets and Wilmington Ave., vicinity of Willowbrook (2)

10-22-85.11 FORESTER AND FIRE WARDEN 23 - 25 (2)

10-22-85.11.1 18 23.

Recommendation: Approve agreement with Western Commercial Construction, in amount of \$584,444, for construction of Fire Station No. 119, Diamond Bar area (1); also approve an amount not to exceed \$100,000 for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.11.2 19 24.

Recommendation: Approve contract with Atkins and Atkins General Builders, in amount of \$41,817, for bath/locker room remodel for Fire Station No. 163, City of Bell (3); also approve an amount not to exceed \$14,000 for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.11.3 20 25.

Report and recommendations regarding acquisition of Camp Julius Klein and its implementation as a California Department of Corrections minimum security inmate camp. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO SUBMIT NECESSARY APPROPRIATION ADJUSTMENTS

10-22-85.12 HEALTH SERVICES 26 29 (5)

10-22-85.12.1 54 26.

Director of Health Services report and recommendations regarding \$2 million public health fund allocation plan. ADOPT THE \$2 MILLION PUBLIC HEALTH REVISED PLAN, AS OUTLINED IN THE REPORT FROM THE DIRECTOR OF HEALTH SERVICES, DATED OCTOBER 7, 1985, WITH THE EXCEPTION THAT \$135,000 BE ADDED TO THE AIDS PROGRAM, AND THAT THIS AMOUNT BE DEDUCTED FROM THE \$360,000 ALLOCATED FOR HEALTH CENTER REFURBISHING; INSTRUCTED DIRECTOR OF HEALTH SERVICES TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER IN FILLING THESE NEW POSITIONS WITH EXISTING COUNTY PERSONNEL, WHERE POSSIBLE, AND TO ENSURE NO OVERALL INCREASE IN THE NUMBER OF DEPARTMENTAL MANAGEMENT STAFF; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT WITHIN THREE WEEKS ON THE EFFORTS UNDERWAY NATIONALLY FOR MEDICAL RESEARCH FOR THE CURE OF ACQUIRED IMMUNE DEFICIENCY SYNDROME (AIDS), AND ON WHAT AGENCIES ARE EQUIPPED TO PERFORM SAID MEDICAL RESEARCH LOCALLY

10-22-85.12.2 21 27.

Recommendation: Approve agreements with various agencies, at no direct cost to County, for provision of obstetrical and pediatric hospital and medical care services, effective until September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.12.3 22 28.

Recommendation: Approve amendment to agreements with various agencies, at no increase of cost to County, to implement requirements for licensure of the County's prepaid health plan. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.12.4 23 29.

Recommendation: Approve agreements with various agencies, in total amount

of \$432,356, with County cost of \$43,235, for provision of residential community recovery center services, effective through June 30, 1986; also renewal agreement with Twin Palms Recovery Center, in amount of \$128,205, with County cost of \$12,820, for provision of nonresidential community recovery center services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.13 MENTAL HEALTH 30 (3)

10-22-85.13.1 75 30.

Recommendation: Approve agreement with State Department of Mental Health, at no additional cost to County, providing for the transfer of the State Office of Mental Health Social Services to the County, effective October 30, 1985. CONTINUE TO THURSDAY (10-24-85)

10-22-85.14 MUSEUM OF NATURAL HISTORY 31 (2)

10-22-85.14.1 24 31.

Recommendation: Approve contract with Herman Clements, in amount of \$308,428, for security services, for the period of November 1, 1985 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.15 PROBATION 32 (4)

10-22-85.15.1 25 32.

Recommendation: Accept donation from Computer Support Corp., of a Graphics Software Packet, valued at \$3,000. ACCEPT WITH THANKS

10-22-85.16 PUBLIC WORKS 33 - 55 (5)

4-VOTE

10-22-85.16.1 33.-34.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriations for the following: ADOPT

10-22-85.16.2 26 33.

City of Cerritos (4), in amount of \$152,129

10-22-85.16.3 27 34.

City of Alhambra (5), in amount of \$85,130

10-22-85.16.4 28 35.

Recommendation: Request jurisdiction for Indiana St. at Union Pacific Ave., Commerce and Los Angeles (3). ADOPT

3-VOTE

10-22-85.16.5 29 36.

Recommendation: Approve settlement and authorize payment to Marvin and Sonja Malmuth, in amount of \$47,250, for temporary construction area easements for various parcels, Buena Vista Drain, Bradbury area (1), for the period of July 1, 1985 through February 28, 1986; also find that the public interest and necessity require said acquisition. APPROVE

10-22-85.16.6 30 37.

Recommendation: Approve Negative Declaration for reconstructing and widening of Nogales St. south of Colima Rd. to Killian Ave., Rowland Heights area (1) and find that said project will not have a significant effect on the environment. APPROVE

10-22-85.16.7 31 38.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

10-22-85.16.8 39.-43.

Recommendation: Adopt plans and specifications for the following projects; set November 19, 1985 for bid openings: APPROVE AND ADVERTISE

10-22-85.16.9 32 39.

CC 2966N (URBAN), reconstruction of pavement on Valley Circle Blvd., from Vanowen St. to south of Corie Ln., vicinity of Hidden Hills (5)

10-22-85.16.10 33 40.

CC 2982N (URBAN), resurfacing or reconstruction of pavement, including construction of bus pads on Brooklyn Ave., from Vancouver Ave. to Atlantic Blvd., vicinity of Monterey Park (3)

10-22-85.16.11 34 41.

CC 3309N, reconstruction of curb, gutter and sidewalk, including removal and replacement of trees on Vermont Ave., et al., vicinities of Carson and San Pedro (2 and 4)

10-22-85.16.12 35 42.

CC 3346N, trimming of parkway trees, vicinity of Rowland Heights (1)

10-22-85.16.13 36 43.

CC 3373N, construction of curb, sidewalk and wheelchair ramps on Renault St., et al., vicinities of West Covina and La Mirada (1)

10-22-85.16.14 44.-53.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

10-22-85.16.15 37 44.

CC 3129N, installation of traffic signals on Bouquet Canyon Rd. at Haskell Canyon Rd., vicinity of Bouquet Canyon (5), to low bidder S and W Electrical Contractors, Inc., in amount of \$36,540; ALSO APPROPRIATION ADJUSTMENT -- \$5,000

10-22-85.16.16 38 45.

CC 3154N (URBAN), construction of raised medians, modification of traffic signals, landscaping and installation of street lights on Huntington Dr.,

from Myrtle Ave. to Shamrock Ave., City of Monrovia (1), to low bidder
Excel Paving Company, in amount of \$475,435.50

10-22-85.16.17 39 46.

CC 3161N, widening of pavement for a right turn lane and installation of
guardrail on Pearblossom Hwy., from Barrel Springs Rd. to 711' easterly,
vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in
amount of \$30,835; ALSO APPROPRIATION ADJUSTMENT -- \$10,000

10-22-85.16.18 40 47.

CC 3322N, resurfacing of pavement on Sand Canyon Rd., from south of Lost
Canyon Rd. to south of Placerita Canyon Rd., vicinity of Canyon Country
(5), to low bidder P.W. Gillibrand Company, in amount of \$180,976.55; ALSO
APPROPRIATION ADJUSTMENT -- \$208,000

10-22-85.16.19 41 48.

CC 3392N, trimming of palm trees, vicinity of San Marino (5), to low
bidder North American Tree, in amount of \$29,678

10-22-85.16.20 42 49.

CC 3414N, planting of parkway trees, Southwest unincorporated areas (2, 3
and 4) REJECT ALL BIDS

10-22-85.16.21 43 50.

CC 3415N, planting of parkway trees, in the Hacienda Heights, Pasadena and
Newhall areas (1 and 5) REJECT ALL BIDS

10-22-85.16.22 44 51.

Construction of Project No. 3851 Sherman Oaks, Unit 4, 1970 Storm Drain Bond Issue, City of Los Angeles (3), to low bidder Matt J. Zaich & Sons, Inc., in amount of \$1,032,173

10-22-85.16.23 45 52.

Excavation and Disposal of Debris from Sullivan Canyon Debris Basin and Rivas Canyon Debris Basin Upper and Lower Debris Structures, Los Angeles-Brentwood and Pacific Palisades areas (4), to low bidder Calex Engineering Co., in amount of \$139,000

10-22-85.16.24 46 53.

Construction of Post-Tensioned Steel Anchors for the East Slope Adjacent to the Spillway of Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5), to low bidder Avar Construction Systems, Inc., in amount of \$189,835

10-22-85.16.25 47 54.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE, INSTRUCT CHAIRMAN SIGN

10-22-85.16.26 48 55.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2860N, 2871N AND 2988N

10-22-85.17 SHERIFF 57 (5)

10-22-85.17.1 49 57.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,086.47. APPROVE

10-22-85.18 TREASURER AND TAX COLLECTOR 58 (3)

10-22-85.18.1 50 58.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-22-85.19 SEPARATE MATTERS

10-22-85.19.1 74 59.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

10-22-85.19.2 60.-61.

Ordinances for adoption: ADOPT

10-22-85.19.3 51 60.

Amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Placerita Creek, from the Antelope Valley Fwy. to Placerita Canyon State Park (5) ORDINANCE NO. 85-0169

10-22-85.19.4 52 61.

Amending the County Code, Title 26 - Building Code, relating to Flood Plain Management ORDINANCE NO. 85-0170

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-22-85.19.5 56

Edelman

Urged the South Coast Air Quality Management District to request its three-member Medical Panel to review the UCLA School of Public Health's research data on the link between ozone and cancer, and to provide a report to the Air Quality Management District and the Board in 60 days; also requested the University of Southern California to make available the report of Dr. Paul Kodin on the subject of ozone and cancer.

10-22-85.19.6 57

Edelman

Instructed County Counsel to keep the Board apprised of the status of litigation to secure the release of all refugee targeted assistance funds and to pursue all legal actions necessary to ensure that the County's financial interests are protected by securing the release of all targeted assistance funds.

10-22-85.19.7 58

Edelman

Instructed Chief Administrative Officer to report back to the Board in 30 days on the status of the State of California's compliance with the Child Support Enforcement Amendments of 1984 and on the effect that the State's compliance will have on Los Angeles County; also urged the legislators to expedite State adherence with the Federal Child Support Enforcement Amendments of 1984.

10-22-85.19.8 59

Antonovich
for Dana

Approved Director of Public Works' report, dated October 21, 1985, relating to damages caused or anticipated as a result of the recent brush fires.

10-22-85.19.9 60

Antonovich

Instructed Chief Administrative Officer to coordinate information requested by the Board, on September 29, 1985, on how to better prepare the Los Angeles County residents for a major earthquake and to report back to the Board in two weeks.

10-22-85.19.10 61

Antonovich

Requested the California State Transportation Commission to reconsider its decision of rescinding the allocation of funds to landscape the interchange of the 134 and the 2 Fwys. in 1990 and to landscape as

originally planned.

10-22-85.19.11 62

Antonovich

Instructed the Chief Administrative Officer and the Directors of Facilities Management and Public Works to work with the City of Pasadena to determine whether anything can be done to preserve the Huntington-Sheraton Hotel in Pasadena.

10-22-85.19.12 63

Antonovich

Requested Chief Administrative Officer, Directors of Planning and Public Works and the Economic Development Corporation to examine the proposal to locate a Superconducting Super Collider in California and to give their respective recommendations to the Board within one month.

10-22-85.19.13 64

Antonovich

Ordered placed on the agenda of October 29, 1985, Supervisor Antonovich's motion that the Board support legislation which would recommend that funds be made available for two CL 215 aircrafts in the 1986-87 State Budget; also instructed the Chief Administrative Officer to invite author of legislation to appear before the Board on said date.

10-22-85.19.14 65

Schabarum

Proclaimed November 21, 1985, as "American Cancer Society Day" in Los Angeles County and encouraged all citizens to participate in the Great American Smokeout Campaign sponsored by the American Cancer Society; also instructed the Executive Officer of the Board to notify the Sheriff and the Director of Public Works about the upcoming function and to request their assistance, as appropriate, to help make it a successful event.

10-22-85.19.15 66

Schabarum

Instructed Director of Health Services to examine the merits of providing or arranging for the provision of post-acute care programs for AIDS patients, such as home-health, skilled nursing and hospice care; determine the number of AIDS patients who could benefit from in-home, skilled nursing and hospice care programs; determine the potential for enhanced Medi-Cal reimbursement for said services; and to report back within 90 days with findings and recommendations.

10-22-85.19.16 67

Schabarum

Instructed Director of Health Services to provide the Board with a report of annual estimated operating expenses for the top five priority County health facility Capital Projects that expand existing services, or will increase the facility's patient care capacity.

10-22-85.19.17 68

Hahn

Instructed the Director of Public Works to confer with the City of Los Angeles and other affected Cities to solve the problem of why the residents of the Cities of Beverly Hills, Burbank, Long Beach, Los Angeles, Santa Monica and Torrance, who maintain their own flood control systems, must pay flood control tax rates without receiving equal benefit.

10-22-85.19.18 71

The Board recessed at 12:30 o'clock p.m. into Closed Session following Board Order No. 70. Reconvened meeting at 2:30 o'clock p.m. Present: Supervisors Hahn, Antonovich and Edelman. Absent: Supervisors Schabarum and Dana.

10-22-85.19.19 72

Hahn

Instructed Executive Officer of the Board of Supervisors to send a letter of appreciation to all those who assisted in battling the Decker/Piuma Canyon fires and other hazardous fire in Los Angeles and Ventura Counties.

10-22-85.19.20 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Jeanne D. Blaine

Supervisor Schabarum

Arthur R. Romero, St.

Supervisor Hahn

Joe Goldstein

Supervisor Antonovich

William Scripts Kellogg

Supervisor Antonovich

Dominic Longo

Supervisor Antonovich

Right Reverend Bishop Gregory Udicky

Meeting adjourned (Following Board Order No. 76).

Next meeting of the Board: Thursday morning, October 24, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 22, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Board Services

Division